

Louisville Public School
Special Board Meeting
April 25, 2022

Meeting held at Alley Poyner Macchietto Architecture, 1516 Cuming Street, Omaha, NE 68102

President Winkler called the Special Board meeting to order at 2:30 PM. Members present by roll call: Mixan, Winkler, Simon, Christiansen, and Witte. Member Habrock arrived at 2:34 PM.

Notice of the special meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The notice of meeting was posted in the MS HS Lobby, the Louisville Post Office, the lobby of Pinnacle Bank of Louisville, and the Plattsmouth Journal or Cassgram. The Open Meeting Act information was posted as required.

Agenda Item 1: Discussion was held on District Growth. Louisville School Board Members and Superintendent Farber met with APMA and Boyd Jones representatives to further discuss district challenges related to growth and facility needs. Discussion included a potential site plan that addressed the needs of the district. This included: the renovation of the current lunchroom space, the addition of a new vocational building, multiple new classrooms including a potential science and family and consumer science location, as well as a new full sized performance gym. The LPS board agreed that additional information was needed regarding a tornado shelter in the new area prior to a decision being made. Secondly, the district discussed the financial impact of the bond, acknowledging that additional information was needed prior to determining the overall expense. It was agreed that an election date would be determined once an overall site plan and cost was established.

During the discussion, in order to further the lines of communication with staff, the LPS board agreed that an internal survey would be provided by a 3rd party and administered in May 2022. Additionally, a district level committee, including staff, administration and the school board would be formed to gather feedback during the 2022 - 2023 school year.

Board member Simon left the meeting at 3:40 PM.

As there was no other business before the board, President Winkler called for a motion to adjourn. Board member Mixan made a motion to adjourn the meeting; seconded by Habrock. Members voting aye: Mixan, Winkler, Christiansen, Habrock, and Witte. Members voting no: none. Motion carried 5-0. The meeting adjourned at 4:59 PM.

President

Secretary